

## Meeting of the Board

Wednesday, March 26, 2008

9:30 A.M.

Risser Justice Center, Rm 150

120 Martin Luther King Jr. Blvd.

Madison, Wisconsin

Agenda

Open Session

**Page #****A. Call to order.**

Judge Deininger

**B. Director's report of appropriate notice of meeting.****C. Approval of minutes.** Approve minutes of previous meeting.

See attached minutes

**1****D. Public comment.*****Break*****E. Proposed Review Schedule Revisions****6****Review Ethic Board's opinions and guidelines related to:****1) State officials representing clients before district attorneys****7****Review of certain Elections Board's operating procedures, opinions and/or rules related to:****1) Scope of Campaign Finance Regulation****16****2) Coordination of Campaign Activity and Independent Expenditures****47****3) Use of Government Resources and State Employee Activity****51****4) Voter Registration.****56*****Break*****F. Director's report.**

Elections division report.

**64**

Ethics and accountability division report – campaign finance, state official financial disclosure, lobbying registration and reporting, contract sunshine.

**73**

Agency administration and legal issues – general administration and orders.

**79****G. Adjourn to closed session to consider written requests for advisory**

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

**opinions and the investigation of possible violations of Wisconsin's lobbying law, campaign finance law, and Code of Ethics for Public Officials and Employees and confer with counsel concerning pending litigation pursuant to the following statutes:**

5.05 (6a) and 19.85 (1) (h)	[The Board's deliberations on requests for advice under the ethics code, lobbying law, and campaign finance law shall be in closed session],
19.85 (1) (g)	[The Board may confer with legal counsel concerning litigation strategy],
19.851	[The Board's deliberations concerning investigations of any violation of the ethics code, lobbying law, and campaign finance law shall be in closed session],

The Government Accountability Board has scheduled its next meeting for May 5, 2008 at Risser Justice Center, Rm 150, 120 Martin Luther King Jr. Blvd., Madison, WI